



The **BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) will meet on **Wednesday, April 8, 2015**, at **11:30 A.M.** in the 4<sup>th</sup> Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

## **LEGAL ACTION REPORT**

### **1. Call to Order / Roll Call**

Meeting was called to order by Commissioner Niblett at 11:30 a.m.  
Those present were Commissioners Niblett, Chadwick, Majewski, and McCune.

### **2. Discussion of Distribution of Funds to Commissioners and Complimentary Signup for 2015 Statewide Preservation Conference**

Discussion was held, action was taken.

It was moved by Commissioner Majewski, duly seconded by Commissioner Chadwick, and carried by a voice vote of 3 to 0, Commissioner McCune recused due to conflict of interest, to approve the distribution of funds for the Statewide Preservation Conference fee as follows: Commissioner Erickson \$200.00, Commissioner Niemi \$400.00, and Commissioner McCune \$400.00

### **3. Adjournment**

The meeting was adjourned at 11:41 a.m.